

**CITY OF MARATHON, FLORIDA
RESOLUTION 2021-41**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING A TWO-YEAR EXTENSION TO THE AGREEMENT BETWEEN THE CITY OF MARATHON AND KEEFE, MCCULLOUGH & CO., LLP FOR AUDITING SERVICES; AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on June 11, 2019, the City Council approved Resolution 2019-63, authorizing an agreement with Keefe, McCullough & Co., LLP to conduct the City's annual audits in accordance with government auditing standards for Fiscal Year 2018-2019 through 2019-2020 with the option of renewal extensions; and

WHEREAS, the City desires to extend the agreement with Keefe, McCullough and Co., LLP for auditing services for two additional years in an amount not to exceed \$53,000 and \$54,000 for the annual financial audit of the fiscal years ending September 30, 2021 and 2022, respectively.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

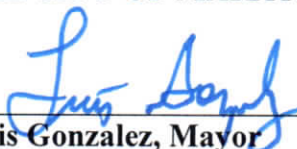
Section 1. The above recitals are true and correct and incorporated herein.

Section 2. A two year extension of the Agreement between the City and Keefe, McCullough and Co. LLP for professional auditing services is hereby approved. The City Manager is authorized to expend budgeted funds on behalf of the City.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 8th DAY OF JUNE, 2021.


THE CITY OF MARATHON, FLORIDA



Luis Gonzalez, Mayor

AYES: Bartus, Cook, Senmartin, Zieg, Gonzalez
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:



Diane Clavier, City Clerk

(City Seal)

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:**



Steve Williams, City Attorney